

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846027

Entity Name: CICA LIFE INSURANCE COMPANY OF AMERICA**Current Principal Place of Business:**11815 ALTERRA PARKWAY, SUITE 1500
AUSTIN, TX 78758**Current Mailing Address:**PO BOX 149151
AUSTIN, TX 78714-9151 US**FEI Number:** 84-0583103**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, COMPLIANCE
Name WELCH, LARRY D.
Address PO BOX 149151
City-State-Zip: AUSTIN TX 78714-9151

Title SECRETARY
Name MAGNUSON, JANE E.
Address PO BOX 149151
City-State-Zip: AUSTIN TX 78714-9151

Title DIRECTOR
Name NUMAN, CAROLINA S.
Address PO BOX 149151
City-State-Zip: AUSTIN TX 78714-9151

Title DIRECTOR, VP, CFO, TREASURER
Name CONKLIN, JEFFERY P
Address PO BOX 149151
City-State-Zip: AUSTIN TX 78714-9151

Title DIRECTOR, VP, CHIEF LEGAL
OFFICER, CHAIRMAN
Name ELIASBERG, JAMES A
Address PO BOX 149151
City-State-Zip: AUSTIN TX 78714-9151

Title DIRECTOR, PRESIDENT, CEO, CHIEF
MARKETING OFFICER
Name MAULDIN, ROBERT M III
Address PO BOX 149151
City-State-Zip: AUSTIN TX 78714-9151

Title DIRECTOR, VP, CHIEF ACTUARY
Name WAITE, HARVEY J L
Address PO BOX 149151
City-State-Zip: AUSTIN TX 78714-9151

Title VP, HEAD OF UNDERWRITING
Name COX, KERRY L
Address PO BOX 149151
City-State-Zip: AUSTIN TX 78714-9151

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY D. WELCH

VP, COMPLIANCE

02/16/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP, CHIEF INFORMATION AND SERVICES OFFICER
Name	MELLON, CHAD M
Address	PO BOX 149151
City-State-Zip:	AUSTIN TX 78714-9151